

VILLAGE OF MILLINGTON BOARD OF TRUSTEES
Monday, February 9, 2015

Call to Order: Mayor Scott Smith called the regularly scheduled meeting of the board of trustees to order at 7:00 PM.

Roll Call/Establishment of Quorum: Present: Mayor Scott Smith. Also present were Trustees Terry Lobdell, Amanda Kuntz, Jordan Thibault, Jason Patterson (arrived at 7:07 after approval of treasurer's report-not included in passing of minutes or treasurer's report), Mike West and Brad Pekoc. Sandy White/Treasurer present. Lenee Kissel, Clerk present. Derke Price, Attorney, present. Jim Smith, Inspector, present. Jeff Pasakarnis, Planning and Zoning Commissioner, absent.

Minutes for January Meeting: Brad made a motion to accept the minutes from the January meeting. Jordan seconded, motion carried.

Treasurer's Report: Read by the Mayor. January net income of -1,671.78. Year to date net income of -2,444.54. Terry made a motion to accept the treasurer's report. Mike seconded, motion carried.

Bills to Pay:

Lenee Kissel	110.74
J. Smith	88.60
S. White	128.46
J. Stubbe	141.76
S. Smith	469.57
D. Holley	134.35
Menards	129.90
Jim Smith	80.00
Ancel, Glink	2,015.12
Office Max	75.95
Just in Time	249.00
Newark BP	260.53
Illinois Department of Revenue	63.20
Department of Treasury	246.64
MCI	33.09
AT&T Internet	21.00
AT&T	235.35
Ameren IP	583.50
PF Pettibone	324.15
Waste Management	51.25
<hr/>	
Total From General Checking	5,442.16

Terry made a motion to pay the bills. Amanda seconded, motion carried.

Building Report: Jim had a few inspections in Belle Rive. Jim reported that Mr. Nagel is done. Derke reported that Mark Heinle from his law firm is in the process of working through the finalization of the legal action on this property. If there were a report of critters then Jim would be allowed to go into the house to inspect without a search warrant. Jim stated that there is some confusion about the address. Sandy stated that it is 104. Scott stated that he has the address information and Jim stated that if he could get the information he would pass it along to Mark. Brad made a motion to accept the building report. Amanda seconded, motion carried.

Citizen's Comments:

Doug asked if a marker light fell off of the white truck because he found it on the street. Scott will check. The truck is at Gjovik right now.

New Business:

- Resolution for Maintenance of Streets – engineer informed us that we need to pass this resolution for an additional \$1000 for recent road repairs. Jason made a motion to accept Resolution 02-01-15 for the additional \$1000. Jordan seconded, motion carried.
- Agreement for Kendall County Sheriff for Extra Patrol - Scott attended a meeting with Terry with the Undersheriff Harold Martin and Sheriff Dwight Baird. Newark is getting very close to finalizing an arrangement with the Sheriff's department. They told Scott they would enforce ordinances while they are working for us. It will be a few months before this gets underway. Doug Holley asked who sets the schedule. Scott stated that we would give them the number of hours that we want and we could request specific times. It was asked if Kendall would be allowed into LaSalle County and Scott said that Kendall stated they would make an agreement with LaSalle so that would be allowed. It would be a Kendall car, which would have a magnet on it for our Village. Terry stated that it would be \$30.00 an hour plus 50 cents a mile. Terry stated that as a Village we would have to figure out what we can afford. Kendall stated we would only be charged mileage one way from their office. Mike asked if we could split the cost with Newark and combine the service and it was stated that Newark would not want to make that kind of arrangement. Terry also stated that Millington wants to work with it's own schedule. Scott stated that we would like to start a couple of times a week just to create a presence. 32 hours a month is an initial suggestion. Terry stated that we do not want to have a "set" schedule so that it is random and people don't know exactly when they are going to be here. Terry stated that the meeting went very well. Scott stated that the Sheriff said that they recognize that they need to really service the small towns that do not have their own polices.

Old Business:

- None

Trustees Comments: Jordan asked about the fence at the old fuel station. That is being tabled until it is more feasible to put it in. Jordan stated that a resident posted on Facebook that they would like to see a speed bump on Race Street. Derke stated that we are allowed as a Village to put them in as long as they follow the requirements. He also stated that engineers do not recommend them. Other Villages have used different methods such as redirecting curves and texture changes.

Terry stated that no political paperwork could be put up in the post office, as it is not allowed. The post office stated that anyone doing this would be addressed, as you cannot put political information in a federal facility.

Jim stated that political signs could go up as long as they are not in the right of way and they are on private property. There is also no limit on size as long as it is not a "nuisance" or impeding a vision triangle. Derke stated that we have no political sign ordinance. Derke stated that signs on commercial property would have to follow our regular sign ordinance.

Mayor's Comments: Scott and Terry attended a regional planning meeting for Kendall County. They got some information on what is happening in Kendall County.

Scott got more information from Storm Sirens regarding sirens. He will continue to work on that.

Website is up and running. It is MillingtonIL.com. It is still a work in progress. Jim asked if we have a third party working on it and he was told yes.

Scott said that the fire department came and asked if we would be interested in the fireman water fights on June 27th. Board stated that they would be in favor of that.

Scott thanked Doug for plowing and thanked Mark's Auto Service for help with the trucks. Terry thanked both Doug and Scott for their hard work during the last big snow.

No further business discussed. Terry made a motion to adjourn. Mike seconded. Motion carried. Meeting adjourned at 7:41 pm.

Respectfully Submitted,
Lenee Kissel, Village Clerk